

NEWS

Illinois Department of Insurance

FOR IMMEDIATE RELEASE:

Friday, June 5, 2015

Illinois Department of Insurance Disciplinary Report for April 2015

SPRINGFIELD – June 5, 2015. The Illinois Department of Insurance today announced the following disciplinary actions:

Frank G. Carbonara, Oakbrook – Stipulation and Consent Order issued effective February 23, 2015. Mr. Carbonara has been a licensed public adjuster since 2007. The Order includes allegations that Mr. Carbonara failed to reveal a felony conviction from 1990 (Possession of Cannabis) and two (2) felony convictions from 1993 (Manufacturing Fraudulent Driver's Licenses) on four (4) public adjuster renewal applications. The Order also assessed a civil penalty of \$2,000

Paul Dhermy, Decatur – Illinois insurance producer license application denied effective April 5, 2015. Mr. Dhermy's application was denied as a result of an investigation which revealed that he was convicted of a felony (Aggravated Battery) in 2011.

Avron Gresham, Mokena – Insurance producer's license suspended effective February 13, 2015. Mr. Gresham had been licensed to sell life and health insurance since 2013. The suspension was based on a certification from the Department of Healthcare and Family Services that Mr. Gresham was more than 30 days delinquent in complying with a child support order in the amount of \$55,407.52. The suspension will remain in effect until Mr. Gresham proves to the satisfaction of the Department that he is not more than 30 days delinquent in paying his child support.

John T. Kelly, Hickory Hills – Stipulation and Consent Order issued effective March 12, 2015. Mr. Kelly has been licensed to sell life and health insurance since 2008. The Order includes allegations that Mr. Kelly made incorrect statements in answering questions on his insurance producer renewal application. The Order also assessed a civil penalty of \$2,500.

Michael B. Lipuma, Orland Park – Stipulation and Consent Order issued effective April 7, 2015. Mr. Lipuma has been licensed to sell life, health, fire and casualty since 1985. The Order includes allegations that Mr. Lipuma issued fraudulent certificates of insurance for an Illinois insured. The Order also assessed a civil penalty of \$8,500.

Jackie Mathews, Decatur – Illinois Navigator In-Person Counselor certificate denied effective April 24, 2015. Mr. Matthews' application for a license was denied after an investigation revealed that he was convicted of multiple felonies and misdemeanors between the years 2002 and 2012.

Linda Powell, Chicago – Illinois insurance producer license application denied effective April 13, 2015. Ms. Powell's application was denied pursuant to a Director's Order from Hearing No. 14-HR-1273 that sustained the previously issued Letter of Denial. An investigation revealed that in 1989 she was convicted of felonies (Conspiracy) and (Using a Counterfeit Access Device with Intent to Defraud) and in 1993 she was convicted of a felony (Possession of Counterfeit Credit Card).

Roberto R. Rodriguez – Illinois insurance producer license denied effective April 1, 2015, pursuant to a Director's Order from Hearing No. 14-HR-1301. Mr. Rodriguez's application for a license was denied after an investigation which revealed that in 2012 he was convicted of a felony (Grooming). Also assessed were hearing costs in the amount of \$254.

Robert W. Woodard and RJT Consulting Inc. DBA Illini Community Insurance Agency, Tuscola – Stipulation and Consent Order issued effective April 16, 2015. Mr. Woodard has been licensed to sell life, health, fire and casualty since 2003. RJT Consulting Inc. DBA Illini Community Insurance Agency has been licensed as a business entity since 2004. The Order, which includes a \$2,700 civil penalty, alleges that Mr. Woodard and RJT Consulting Inc. DBA Illini Community Insurance Agency failed to facilitate and aid the Director in an examination, failed to provide all requested documents in timely manner, and solicited insurance business through an assumed name which was not previously reported to the Department.

More Information

The Department's mission is to protect consumers by providing assistance and information, by efficiently regulating the insurance industry's market behavior and financial solvency, and by fostering a competitive insurance marketplace. The Illinois Department of Insurance assists consumers with all insurance complaints, including health, auto, life, and homeowner. Consumers in need of information or assistance should visit the Departments website at insurance.illinois.gov or call our toll-free hotline at (866) 445-5364.

For individual disciplinary orders, please visit http:insurance.illinois.gov/APPS/ElectronicFiling/DOIdocuments/SearchForDocuments.aspx.